



STATE OF WASHINGTON  
HIGHER EDUCATION COORDINATING BOARD

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**RESOLUTION NO. 04-23**

WHEREAS, The Higher Education Coordinating Board is required to adopt an annual calendar of regular meeting dates for publication in the State Register; and

WHEREAS, The Executive Committee of the Board reviewed and approved a proposed 2005 meeting schedule at its October 21, 2004 meeting;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board adopts the attached HECB 2005 meeting calendar.

Adopted:

October 21, 2004

Attest:

Bob Craves, Chair

Gene Colin, Secretary